

Administrative Offices 5520 Lacy Road Fitchburg, WI 53711-5318

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MINUTES PUBLIC SAFETY & HUMAN SERVICES COMMITTEE TUESDAY, NOVEMBER 24, 2015 7:00 P.M. FITCHBURG CITY HALL

PRESENT: Chairperson Carol Poole, Alders Tony Hartmann and Jason Gonzalez. Others present: Patti Anderson, City Clerk.

- 1. **Call to Order-** Chairperson Poole called the meeting to order at 7:00 p.m.
- 2. **Approval of Minutes –** Motion by Gonzalez to approve the October 27, 2015 minutes. Motion carried.
- 3. Public Appearances Non-Agenda Items None
- 4. Consideration of the Following Fermented Malt Beverage and Intoxicating Liquor Licenses: (Issuance Contingent upon Payment of all Fees owed to The City of Fitchburg) All are new applications

CLASS "B" FERMENTED MALT BEVERAGE

SoHo Gourmet Cuisines, LLC, 2990 Cahill Main – DBA SoHo Gourmet Cuisines – Pak Ho So, Agent

"CLASS C" RETAILERS' LICENSE FOR THE SALE OF WINE

SoHo Gourmet Cuisines, LLC, 2990 Cahill Main – DBA SoHo Gourmet Cuisines – Pak Ho So, Agent

"CLASS A" CIDER LICENSE

Speedway, LLC, 2810 Fish Hatchery Road - DBA Speedway #4170 - Kevin N Scheckel, Agent

Pak Ho So registered and was available to answer questions as needed.

Motion by Gonzalez to **approve** new alcohol licenses as listed, contingent upon payment of all fees owed to the city. Motion carried.

 Motion by Hartmann to approve all Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)
 Margaret Groves, Sarah Lange, Steven Leverentz – Get Festive with Agora Motion carried. 6. Motion by Gonzalez to approve the Following Application for Temporary Class "B"/"Class B" Retailers License "Picnic License" (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg) – For Sale of Fermented Malt Beverages and Wine

Fitchburg Lions Club, 2523 Targhee Street, Fitchburg, WI for Get Festive with Agora event on Thursday, December 3, 2015 at the Agora, 5500 East Cheryl Parkway, Fitchburg, WI from 4:00 p.m. to 8:00 p.m.

Steve Leverentz registered and answered questions regarding the Get Festive with Agora event.

Motion carried.

7. Motion by Gonzalez to **approve** operator license needing special attention (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg – Notes: N = New, All Others = Renewal) Joshua Loret – N

Joshua Loret registered and answered questions regarding the issuance of his operator license.

Motion carried.

Motion by Hartmann to **table** the operator license needing special attention to the December 8, 2015 meeting - Alan Puskarich - N Motion carried.

8. Staff Report- Operator license update

Anderson reported that 10 new licenses were approved.

- 9. Announcements
 - a. Next meeting date is December 8, 2015
- 10. Motion by Gonzalez to **adjourn.** Motion carried Time 7:23 p.m.

Note: It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Fitchburg City Hall, 5520 Lacy Road, Fitchburg WI 53711, (608) 270-4200.